
Energy and Environment Committee
of the
Southern California Association of Governments
April 3, 2008

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Debbie Cook, Chair. There was a quorum.

Members Present

Bertone, Dennis	SGVCOG
Brennan, Brian	VCOG
Clark, Margaret	Rosemead
Cook, Debbie	Huntington Beach
Forester, Larry	City of Signal Hill
Hanks, Keith	Azusa
King, Dorothy	Gateway Cities
Land, Abbe	Westside Cities
Miller, Mike	Ex-Officio
Montgomery, Richard	Manhattan Beach
Nelson, Larry	Artesia
Parks, Linda	Ventura County
Pedroza, Sam	SGVCOG
Tyler, Sid	SGVCOG
Van Arsdale, Lori	Hemet
Washburn, Dennis	Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	Los Angeles

Members Not Present

Baroldi, Layne	Gateway Cities
Carrillo, Victor	Imperial County
Eaton, Paul	City of Montclair
Gafin, David	Downey
Gardner, Nancy	Newport Beach
Harrison, Jon	City of Redlands
Hernandez, Steven	CVAG
Lilburn, Penny	SANBAG
Luebben, Phil	OCCOG
Marchand, Paul	Cathedral City
McDowell, Kelly	El Segundo
McSweeney, Susan	Las Virgenes-Malibu
Uranga, Tonia Reyes	Long Beach

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Debbie Cook, Chair, called the meeting to order at 10:00 a.m., and Hon. Larry Nelson led the group in the flag salute.

2.0 PUBLIC COMMENT PERIOD

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of March 6, 2008 Meeting

A motion was made (Young), SECONDED (Forester), and UNANIMOUSLY approved.

5.0 ACTION ITEMS

5.1 Task Forces and Working Groups Reporting to the Energy and Environment Committee

Jennifer Sarnecki, SCAG Staff, provided a report to the Committee.

After a brief discussion, a motion was made (Young), SECONDED (Forester), and UNANIMOUSLY agreed to select Option No. 1 – Merge existing task forces and working groups into one Task Force, which would track environmental mitigation measures identified in the Regional Transportation Plan and integrate the environmental topics within the Regional Comprehensive Plan (energy, water, solid waste, open space and air quality.) Membership would be open to other policy committee members.

5.2 S. 1499 (Senators Boxer and Feinstein) - Support

Jeff Dunn, SCAG Staff, provided a report to the Committee.

A motion was made (Brennen), SECONDED (Young), and UNANIMOUSLY agreed to support S. 1499.

6.0 WATER POLICY TASK FORCE REPORT

Dennis Washburn reported on Alluvial Fan Development, New State-wide Watershed Program, Largest Purification Water System, and the RCP.

7.0 SOLID WASTE TASK FORCE REPORT

No Report.

8.0 INFORMATION ITEMS

8.1 2008 RTP Conformity Update

Jonathan Nadler, SCAG Staff, provided a brief update for the Committee.

8.2 2008 PEIR Update

Jessica Kirchner, SCAG Staff, provided a brief update for the Committee. Members of the Committee asked that a spreadsheet be provided to them on the comments received and responses provided.

8.3 Cal Poly Pomona Presentation – “Planning the City After Peak Oil”

Students from Cal Poly Pomona provided the presentation and responded to inquiries.

9.0 CHAIR’S REPORT

The next RCP Workshop will be held in Huntington Beach on April 22, 1:30 – 3:30 p.m.

10.0 STAFF REPORT

Sylvia Patsaouras reported that the schedule for the EIR will be pushed back 1 month because of recirculation of the conformity report for the RTP.

11.0 FUTURE AGENDA ITEMS

Dennis Washburn asked that the Basin Plan – 20 cities that received notices of violation for bacteria be an item for discussion at a future meeting.

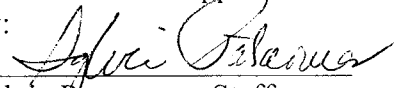
12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

There being no further business, Debbie Cook, Chair, adjourned the meeting at 11:52a.m.

Action Minutes Approved

by:


Sylvia Patsaouras, Staff
Energy and Environment

Energy and Environment Committee Attendance Report

2008

Member (including Ex-Office) LastName, FirstName		Date Appointed if after 1/1/08	X = County Represented					X = Attended = No Meeting NM = New Member												Total Mtg Attended		
Representing			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Gateway Cities																						2
Baroldi, Layne			X						X	X	X										2	
Bertone, Denis		SGVCOG		X					X	X	X	X									4	
Brennan, Brian		VCOG						X			X	X									2	
Carrillo, Victor*		Imperial Cnty	X							X											1	
Clark, Margaret* (V-Chair)		Rosemead		X					X	X	X	X									4	
Cook, Debbie* (Chair)		Huntington Bch		X					X	X	X	X									4	
Eaton, Paul*		Montclair		X					X	X	X										3	
Forester, Larry		Gateway Cities		X					X	X	X	X									4	
Hanks, Keith*		Azusa		X					X	X		X									3	
Hernandez, Steve		CVAG				X				X											1	
Gafin, David*		Downey		X					X	X											2	
Gardner, Nancy		OCCOG			X				X												1	
Grose, Dean	5/8/2008	OCCOG			X																0	
Harrison, Jon		SANBAG					X														2	
King, Dorothy		Gateway Cities		X						X			X								3	
Land, Abbe		Westside Cities		X					X		X	X										
Luebben, Phil	May-08	OCCOG			X																0	
Liburn, Penny		SANBAG					X														2	
McDowell, Kelly		SBCCOG		X					X	X												
McSweeney, Susan	4/3/2008	Las Virgenes		X																		
Miller, Mike		Ex-Officio		X					X	X		X									3	
Montgomery, Richard		SBCCOG		X					X	X		X									3	
Nelson, Larry*		Artesia		X					X	X	X	X									4	
Pedroza, Sam	7-Feb	SGVCOG		X																	1	
Parks, Linda		Ventura Cnty						X		X	X	X									3	
Tyler, Sid		Arroyo Verdugo		X					X	X	X	X									4	
Uranga, Tonia Reyes*		Long Beach		X					X												1	
Van Arsdale, Lori		WRCOG				X			X			X									3	
Washburn, Dennis*		Calabasas		X					X	X	X	X									4	
Young, Toni*		Port Hueneme						X	X	X		X									3	
Zine, Dennis*		Los Angeles		X					X			X									2	
31		TOTALS	1	20	3	2	2	3														

* Regional Council Member